

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041075

FILED  
May 30, 2008  
Secretary of State

Entity Name: OPTICOS ARCHITECTURE, INC.

**Current Principal Place of Business:**

121 CENTRAL SQUARE  
C  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4869  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

FEI Number: 20-2540945      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CASAS, BRAULIO P  
121 CENTRAL SQUARE  
C  
SANTA ROSA BEACH, FL 32459 US

**Name and Address of New Registered Agent:**

PAROLEK, KAREN E CEO  
121 CENTRAL SQUARE  
C  
SANTA ROSA BEACH, FL 32459 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KAREN E PAROLEK      05/30/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: CASAS, BRAULIO P  
Address: P.O. BOX 4869  
City-St-Zip: SANTA ROSA BEACH, FL 32459

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: PAROLEK, KAREN E CEO  
Address: P.O. BOX 4869  
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN E PAROLEK      CEO      05/30/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date